



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

BOARD OF SELECTMEN  
Monday, November 16, 2009  
7:30 p.m. – Town Hall

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. October 19, 2009 Board of Selectmen Meeting
  - B. October 20, 2009 Special Town Meeting
  - C. October 27, 2009 Special Town Meeting
  - D. October 27, 2009 Special Board of Selectmen Meeting
  - E. November 9, 2009 Special Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
  - A. Joint Purchase of Land w/State - Pinney Street (DoJo Associates, LLC Property)
  - B. EVAC – Request to Waive Bid for New Ambulance
  - C. Review of Proposed Emergency Services Contracts:
    1. EVAC
    2. EVFD
    3. CLFD
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Milfoil Committee – Status Report
  - C. Re-establish Budget Advisory Committee
  - D. Award Contract Part 2 – 2009 Small Cities Grant
  - E. Skip's Septic/T&L Walker, LLC EDC Tax Abatement Agreement
  - F. Resolution: Airport Feasibility Study State Grant
  - G. Resolution: Wheelchair Accessible Vehicle Grant
  - H. Request Permanent Status – Felicia LaPlante, Administrative Secretary
  - I. Request Permanent Status – Cynthia Boscarino, Administrative Secretary
  - J. Retirement Insurance – Medicare Supplement
  - K. Sr. Center Lease
  - L. Tax Refunds/Abatements [Revised – October 2009]
  - M. 2008-2009 Year-End Transfers/Additional Appropriations
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Officer
  - C. Fire Marshal

*Equal Opportunity Employer*

- D. Health Officer
- E. Public Works Director
- F. Recreation
- G. Human Services
- H. State Police\*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector\*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner
  - Planning and Zoning Commission
  - Zoning Board of Appeals
  - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies\*
  - EVAC

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
  - 1. Resignations
  - 2. Appointments
  - 3. First Selectman's Salary
- B. Personnel Policies Committee

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. E-mail from CRRA re: Expansion of Plastic Recycling

XI. ADJOURNMENT